

PORT OF CLARKSTON
Monday, June 20, 2022, 4:15 p.m. at Post Street Ale House, 1 N. Post St,
Spokane, WA and Tuesday, June 21, 2022, 8:00 a.m. at Historic Davenport
Hotel, 10 S. Post Street, Spokane, WA
RETREAT AGENDA

This Port of Clarkston Special Meeting/Retreat will be in person only.

4:15 p.m. CALL MEETING TO ORDER

4:17 p.m. ROLL CALL

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| <input type="checkbox"/> Commissioner Dayna Weatherly Wilson | <input type="checkbox"/> Commissioner Mark Brigham |
| <input type="checkbox"/> Commissioner Wayne Tippet | <input type="checkbox"/> Outgoing Executive Director Wanda Keefer |
| <input type="checkbox"/> Operations Manager Beth Larson | <input type="checkbox"/> Incoming Exe. Dir. Chris Rasmussen |

4:19 p.m. BEGIN DISCUSSIONS:

West Clarkston Waterfront in light of lack of funding by EDA

Alternative A - resubmit same application

Alternative B - seek funding assistance elsewhere

Alternative C – other options (lease to tenant as requested; put concept on hold; other)

Marina - Risk reduction measures

What degree of responsibility do we want to assume and when?

Rework lease with Corps to relinquish marina piece?

Long-term strategy relating to WRDA transfer of land owned by the Corps

Road ownership transfer - pros & cons – options – additional outreach needed?

Reduction of pavement on Port Drive (how much does that gain us?)

Appropriate staffing levels now and going forward

Enforcing the language of leases (in the light of requests for sewer connection help, fencing & more)

ACTION ITEMS: Timing to be folded in as discussion evolves

1. Request from The Hangar – sufficient information??
2. Solutions for break-ins at 1390 Fair Street (fencing, cameras, other)
3. Fiber Lease – New Master Lease Agreement recommended
4. Bridges/ramps for Turning Pointe Business Park pathway
5. Appointment of Attorney for Port of Clarkston

Recess for the evening, time to be determined

8:00 a.m. 6-21-2022, Resume meeting

11:00 REVIEW ACTION & PARKING LOT ITEMS

11:35 a.m. NEXT MEETING – Wednesday, July 6, 2022 at 3 p.m.

11:40 a.m. ADJOURNMENT